

April 22, 2019 6:00 P.M.

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted

AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF April 8, 2019: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE except Matt Morris abstained, Motion was carried.

08. Mike Stages – Consider approval AC repair at the Civic Center, vendor: Absolute Air. Cost: \$848.36. Budgeted...equipment maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

09. Mike Stages – Consider approval Sewer line repair at the Civic Center. Vendor: Joiner Plumbing. Cost: \$600.00. Budgeted Equipment maintenance. Motion was made by Council Member Ellis key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

10. Rusty Freeman – Consider approval new light housing assemble for Dodge Durango. Vendor: Vulcan Cost \$601.00. Budgeted Item. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

11. Rusty Freeman – Consider approval a Stripe package and Cage for Tahoe. Vendor: Brasher Electronics Cost \$2,222.00. Budgeted item Contract Service. Motion was made by Council Member Ellis key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

12. Rusty Freeman – Consider approval to send Officers Humber, Smith, Wicks, Hicks, Melton and Hicks to Leadership Training in Cleveland, TN August 16-19. Cost \$1,500.00. Budgeted item training. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Larry Horton – Consider approval to purchase station supply's (toilet paper, paper towels, Clorox, Scrubbing bubbles, ECT.) from SAMS not to be more than 1500.00 (01-514-4900) Building Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

14. Larry Horton – Consider approval for purchase of the Yearly preventative maintenance on the three fire engines, not to be more than 4500.00. This will be a bumper to bumper inspection with oil and filter change. Vendor: EEP. (01-514-4502) Vehicle Maintenance. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Larry Horton – Consider approval for purchase of EMT-Basic school supply's not to exceed \$5000.00 for this year's class secession starting on May 6, 2019. These funds will be taken from the Moody EMS Program Tuition account. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

16. Larry Horton – Consider approval to purchase supply's to swap over the bay light fixtures to LED. Three of the six light fixtures are out, price not to exceed 400.00, Vendor: Myer Electric. (01-514-5401) 2mil tax. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee - Consider approval to bid an Annual Asphalt and Roadway Repair Contract, (One year contract with two one year renewals). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis key and all present voted AYE: Motion was carried by unanimous vote.

18. Steve Mitchell - Consider approval to repair the AC in room MP2 at city hall, Vendor Tri Counties, cost \$ 734.43. Motion was made by Council Member Ellis key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Other business:

Councilman Lynn Taylor asked about the Sweeping America contract, it is being processed.

Motion was made by Mayor Lee to close the meeting at 6:15 P.M. with no further business before the City.

Approved this 13th day of May, 2019.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____